



Talbro's Automotive
Components Ltd.

www.talbro's.com

30th March, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: TALBROAUTO
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Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Company's shares will remain closed for all insiders including Designated Persons and their immediate relatives from Friday, 1st April, 2022 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

The date of the Board Meeting for declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 will be intimated separately.

Further, the Designated Persons are being intimated not to trade in the securities of the Company during the Closed Window period.

This is for your information & records.

Thanking You.

Yours Sincerely

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

